**BSD: Board Resolution**

On January 19, 2024, Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Company's Board of Directors approves the time to record the list of shareholders to hold the Company's Annual General Meeting of Shareholders 2024. In details:

* Record date to exercise the right: February 26, 2024
* Holding date of the Annual General Meeting of Shareholders 2024: Expected on March 29, 2024.

Article 2: The Company's Board of Directors authorizes the Chair of the Board of Directors to consider and decide on issues related to the time and the form of holding the General Meeting, voting contents at the General Meeting,... and carry out the work of holding the General Meeting of Shareholders in accordance with the provisions of the Law on Enterprises.

Article 3: Organize the implementation of the Resolution

1. This Resolution takes effect from the date of its signing.
2. Members of the Board of Directors, the Manager, the Company’s management and executive positions, relevant units and individuals are responsible for proactively organizing and implementing the contents stated in this Resolution; At the same time, inspect and supervise the implementation of the Resolution according to functions and tasks./.